

Rose Hill Historical Society
Minutes
October 8, 2014, 7:00 pm @ Pleasant Center School

Members present: Only current PAID memberships are allowed to vote.

Cindy Bradford, President; Janis Linot, Vice-President; Janie Barnard, Secretary; Marion Futhey, Treasurer; Jack Carr, Keith Cox, Board members; Mark & Virginia Alley; Jamie Brazda; Rhonda Cooper; Tommy Linot; Linda King; Helen McMurphy; Joy Pearson; Cathy and Dan Pickett; **GUESTS:** None.

Meeting scheduled for October 1, and was rescheduled to October 8. Minutes recorded by Linda King until Janie Barnard arrived at 7:25 pm.

AGENDA: Call meeting to order at: 7:00 pm.

Approve October agenda: Move: Danny Pickett; Second: Cathy Pickett; approved.

Approve September meeting minutes: Move: Jack Carr; Second: Keith Cox; approved.

Financial Report: Marion Futhey: Balance: \$28,870.02. Book Balance: N/A. Construction: \$1,066.20.

Approve Financial Report: Move: Keith Cox; Second: Dan Pickett; approved. Tom Linot moved and Jamie Brazda seconded to reimburse Keith Cox \$271 for shelving for Pleasant Center School; approved.

Member and Committee reports:

- **Pleasant Center School & Museum Grounds:** Keith Cox reported building is almost completed.
- **Finance and Budget:**
- **Fireworks:**
- **Cemeteries:** Janie Barnard reported the Friends Cemetery will replace fence along road.
- **Staging and Decorating:** RHHS students helped move trophies from Museum to School. School now has artifacts showing a classroom setting, yearbooks, and school memorabilia.
- **Artifacts & History:**
- **Website:**
- **Housekeeping:**
- **Records:** Jack Carr reported 819 items on database.
- **Fundraising:** We need a chair person.
- **Membership:** We need a chair person.
- Cindy Bradford reported a kindergarten class will visit November 2.

OLD BUSINESS:

- Itemize donated expenses by members on budget report.

NEW BUSINESS:

- Review Committees/Chairs: Need a Fund Raising chair and someone to chair Membership Committee.
- Scholarship Committee report: Janie Barnard reported changes to form have been made and will get final application copy to Cindy Bradford. Cindy will contact RHHS and get form to counselors.
- Fall Festival: October 11: volunteers needed to work booth, Museum and School. Cookies will be provided at School Open House noon – 4 pm. Membership renewal forms will be available. Marion and Marshall Futhey are the Grand Marshalls of the parade.
- Jack Carr moved and Marion Futhey seconded to have \$500 each year for the RHHS Senior Historical Society Scholarship; approved.
- Dan Pickett moved and Cathy Pickett seconded to keep 2015 meeting dates on 1st Wed of month and for Museum to be open 2nd and 4th Saturdays 10:00 am to 2:00 pm; approved.
- Tables: Dan Pickett has donated more tables.
- Review budget and expenditures – discussion.

Adjourn: Move: Marion Futhey; Second: Keith Cox.

Meeting adjourned at 8:15 pm.